

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
OCTOBER 4, 2010

The Lyndon City Council met in regular session on Tuesday, October 4, 2010, 7:30 p.m., at City Hall.

Members Present: Bill Patterson, Kay Jones, Wayne Howard, Brandon Smith, Doug Watson
Mayor Jeff Bronson, City Attorney Pat Walsh (8:10)
and City Clerk Barbara Schattak

Others Present: Robert Smith, Patrolman
Wayne White, Osage County News-Herald

Mayor Bronson called the meeting to order. A motion was made by Watson to approve the adjourned minutes September 20, 2010 as amended. Jones seconded the motion, which carried.

APPROVAL OF BILLS: Vouchers for payment of September expenses were presented. A motion was made by Patterson to pay accounts as set forth. Smith seconded the motion, which carried.

WEBSITE: Barb reported she has visited with Jenny Popp of Holy Fish Designs who has asked for the city council to come up with a site map of how they would like to see the website look and for pictures of the city. Watson asked Patterson if he would visit with Ms. Popp directly about the website. After some discussion, it was noted if anyone had pictures of town to send them to Barb by email. The matter was tabled.

SURVEY: Barb stated the survey crew for BG Consultants had been in to survey Monroe and West 13th Streets but she has not heard back from them; she will call to get an update. The matter was tabled.

CAFFE THYME: Barb reported the building permit and special use permit have been received in the office but there are some items needed for the special use permit before a special hearing can be planned; she will be sending the owners a letter. The matter was tabled.

KCCI: Barb informed the council she had sent paperwork to Ryan Kelly of KCCI for their signature as requested by KDHE. As of today she had not received the forms back and will be contacting KCCI tomorrow. The matter was tabled.

WATER CONSERVATION PLAN: Each council member was given a copy of the Water Conservation Plan which had been approved in 2002; which Barb indicated it should be reviewed every year. Council members were asked to review the plan; Dave and Barb will be reviewing it as well. After some discussion, Watson indicated he would like to have a meeting with Dave. The matter was tabled to the November 1st meeting.

MAINTENANCE: In the absence of Dave Wilson, each council member was given a list of activities maintenance has done in the last two weeks.

POLICE: Robert Smith, Patrolman, reported there had been an unattended death in the community.

Officer Smith presented a request to have one of his lab pups trained as a canine officer for the department. Smith will incur the costs of the training and the care of the dog and he also reported he is looking into grants which will help offset his costs. It was noted both he and Darrel feel this would make a good addition to the department and liability would not be an issue if both he and the dog keep certification up to date. City Attorney Pat Walsh indicated there will need to be insurance and he will call the City's insurance regarding the matter. After some discussion, it was the consensus of the council for Officer Smith to move forward with training of the pup.

CITY ATTORNEY: Pat Walsh presented Ordinance No. 770 providing for certain rules and regulations concerning city parks and providing for penalties for violations thereof within the City of Lyndon, Kansas. A motion was made by Smith to approve Ordinance No. 770 and authorize Mayor Bronson to sign on behalf of the City. Watson seconded the motion, which carried. It was noted to have Dave Wilson obtain signage as soon as possible.

CITY CLERK: Each member was given a copy of the Public Wholesale Water Supply District No. 12 minutes of September 15, 2010 as well as the Osage County Tourism Guide.

Barb indicated there have been problems with the copier and she has had repairmen in to correct the issues. Each of the repairmen indicated it was above their expertise and was told to hire someone else to fix the issues. Also the bill is in error again and the company stated to hold the bill and they would look into it. Barb gave Pat the contract to review and Pat asked for a list of the problems with the copier to be emailed to him.

Barb reminded the council of the open house for Trinkets and Treasures, 607 Topeka, to be held at 10:00 AM on October 15, 2010.

GOVERNING BODY COMMENTS: Patterson reported on the T-Works meeting held Wednesday, September 29th regarding Highway 75 and K31 Highway. He noted the city was asked to have a representative attend a meeting in October, which Barb will send an email letting members know of the date. After some discussion, Mayor Bronson volunteered to be the representative for the city. Howard indicated he may go also.

Patterson asked Barb for salary information which she indicated she will have salary information ready by the next meeting. Barb was also asked to check with other cities in the area to see what they pay their employees and how they handle their insurance as well as the school and the county. The matter was tabled.

Patterson asked if the city would like to give to Delton Gilliland's Memorial Fund. After some discussion, a motion was made by Patterson to send \$25 to the Gilliland Memorial Fund. Jones seconded the motion, which carried.

Smith indicated if there is a memorial fund for Steve Streny the city should also give to his as he was a business owner. After some discussion, a motion was made by Smith to send \$25 to the Streny Memorial Fund if there is one. Howard seconded the motion, which carried.

Howard asked if Darrel could write letters to some property owners to mow their yards or to clean up their property. Barb will give the information to Darrel.

Howard inquired about having Carolyn Wilson work full time until the new City Administrator is on board, which is November 15, 2010, to help with the work load. After some discussion, it was the consensus of the council to have Carolyn work full time until November 15th as long as it doesn't affect her retirement. Barb will ask Carolyn.

Jones reported on the book sale the Library had on Saturday indicating it was very successful. Jones also handed out an informational brochure and bookmarks to each council member and gave additional bookmarks to be available in the office. Watson asked if a PDF version could be sent to be added to the website.

At 8:55 p.m. a motion was made by Howard for adjournment to Monday, October 18, 2010, at 7:30 p.m. Patterson seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak". The ink is dark and the signature is fluid, with a long, sweeping underline that extends to the right.

Barbara Schattak
City Clerk